BLENDON TOWNSHIP

BOARD MEETING MINUTES

July 21, 2016

- 1. Bill Vanden Berg, Township Supervisor, called the meeting to order at 7:00 pm.
- 2. Invocation by Bill Vanden Berg.
- 3. The Pledge of Allegiance was recited in unison.
- 4. Roll call. PRESENT: Bill Vanden Berg, Don Vander Kuyl,

Betty Luurtsema, Robin Overway, Paul Blauwkamp

- Motion to amend the agenda by moving New Business Item A immediately after approval of the agenda made by Vander Kuyl and seconded by Overway.
 Motion carried.
- 6. Motion to amend the agenda to include New Business Item K recommendation by Road Committee regarding Road Millage offered by Vander Kuyl seconded by Overway. Motion carried.
- 7. Motion to approve Resolution Number 2017-07.2 Recognition of the unselfish efforts of Firefighter Charity Gruppen, made by Vander Kuyl, supported by Overway.
- 8. Motion to approve the agenda with the above changes made by Vander Kuyl, supported by Luurtsema. Motion carried.
- 9. Motion to approve the minutes of the Blendon Township Board meeting held on June 16, 2016, made by Vander Kuyl, supported by Blauwkamp. Motion carried.
- 10. Motion to approve the minutes of the Blendon Township Board special meeting held on July 20, 2016, made by Overway, supported by Vander Kuyl. Motion carried.
- 11. Motion to approve invoices dated June 17, 2016 through July 21, 2016, including an addendum made by Vander Kuyl, supported by Overway.

 Motion carried.
- 12. Treasurer's Report submitted by Vander Kuyl.
- 13. Clerk's Report given by Overway
- 14. Supervisor's Report presented by Vanden Berg.
- 15. Opportunity for Public Comment None
- 16. Monthly Reports
 - A. Blendon Township Emergency Services Board Minutes from 6/30/16.
 - B. Fire Chief's Report Fire Chief Gernaat presented report to the Board.

- C. Police Activity Report No report submitted.
- D. Assessor's Report No report submitted.
- E. Building Activity Comparison Reports Submitted for Board Review.
- F. Building and Grounds Report Presented by Kurt Gernaat.
- G. Zoning Administrator's Report Presented by Kurt Gernaat.
- H. Planning Commission Minutes June Meeting Cancelled.

17. Tabled Business

- A. A motion was made by Vanden Berg, supported by Overway to untable the discussion regarding hiring a Sexton.

 Motion Carried.
- B. Supervisor Vanden Berg put forth a recommendation to hire Chad Ward as the new Sexton.
 Motion by Vander Kuyl and supported by Blauwkamp to hire Chad Ward effective immediately as Township Sexton.
 Motion Carried.

18. New Business

- A. Motion to approve Resolution Number 2017-07.3 Recognition of the unselfish efforts of Ottawa County Sherriff's Department, made by Vander Kuyl, supported by Overway. Motion Carried.
- B. At 7:30 pm, Supervisor Opened the Public Hearing for Stanton Woods Special Assessment Street Lighting District.
 - Supervisor described the Special Assessment District, shared the costs involved, and gave the estimated 1st year assessment amount of \$18.39 per parcel.
 - Opportunity for Public Comment was given Members of the public were present, none of which requested to speak.
 - The Public Hearing was closed at 7:34 pm by the Supervisor.
- C. Motion to approve Resolution # 2016-07.1 Special Assessment Street Light District Stanton Woods No. 43 was offered by Vanden Berg, seconded by Blauwkamp.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes. Resolution Adopted

- D. Motion to refer 64th Ave petition for road paving by capital improvement to the Road Committee.
- E. Discussion of amending office hours to a four-day week, Monday through Thursday, from 8 am until 6 pm. No action taken.
- F. Motion to approve Fire Department request to proceed with on-site physicals by Bio-Care to Fire Department employees, offered by Vander Kuyl, supported by Luurtsema. Motion Carried
- G. Motion to approve Fire Department request to equip Medical Response Truck #2171 & #2172 with Epi-pens and Glucometers offered by VanderKuyl, supported by Overway. Motion Carried.
- H. Motion to approve Fire Department request to purchase fire hoses from The Fire Company (1,000 feet of 5" hose and 500' of 1¾" hose), in the amount of \$11,300, as budgeted offered by Vander Kuyl, supported by Blauwkamp.

 Motion Carried
- Motion to approve recommendation by Safety Services Committee to purchase a sound system for approximately \$3,350, for cemetery gatherings, and meetings and trainings to be split 50/50 between Fire Operations and Township Community Center offered by Vander Kuyl and supported by Blauwkamp.

 Motion Carried.

- J. Motion to task the Road Committee with determining a timeline and cost estimate if a road millage were to be put on a special election next year, offered by Blauwkamp, supported by Vander Kuyl.
 Motion Carried.
- 19. Correspondence and Information
 - Minutes from Road Committed meeting dated July 13, 2016.
- 20. Upcoming Events.
 - A. Emergency Services 08/25/16
 - B. Planning Commission 08/09/16
 - C. Township Board 08/18/16
- 21. With no other business to be brought before the Board, the Supervisor adjourned the meeting at 8:34 pm.

Recorded by Cindy Humphrey, Sr. Administrative Assistant Submitted by Robin Overway, Township Clerk